

Ask for Will Stevenson
Email william.stevenson@lichfielddc.gov.uk



**District Council House, Frog Lane
Lichfield, Staffordshire WS13 6YU**

Customer Services 01543 308000
Direct Line 01543 308199

Wednesday, 13 July 2022

Dear Sir/Madam

AUDIT AND MEMBER STANDARDS COMMITTEE

A meeting of the Audit and Member Standards Committee has been arranged to take place **THURSDAY, 21ST JULY, 2022 at 6.00 PM IN THE COUNCIL CHAMBER** District Council House, Lichfield to consider the following business.

Access to the Council Chamber is via the Members' Entrance.

The meeting will be live streamed on the Council's [YouTube channel](#)

Yours faithfully

A handwritten signature in black ink, appearing to read 'Christie Tims'.

Christie Tims
Chief Operating Officer

To: Members of Audit and Member Standards Committee

Councillors Spruce (Chair), Ho (Vice-Chair), Cross, Grange, Norman, Robertson, Silvester-Hall, White and M Wilcox



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AGENDA

1. Apologies for Absence
2. Declarations of Interest
3. Minutes of the Previous Meeting 3 - 8
4. **Annual Treasury Management Report** 9 - 28
(Report of the Assistant Director Finance & Commissioning)
5. **CIPFA Resilience Index** 29 - 32
(Report of the Assistant Director Finance & Commissioning)
6. **Internal Audit Progress Report** 33 - 50
(Report of the Audit Manager)
7. **Quality Assurance and Improvement Programme/Public Sector Internal Audit Standards** 51 - 66
(Report of the Audit Manager)
8. **Risk Management Update** 67 - 84
(Report of the Audit Manager)
9. Work Programme 85 - 88

